

CITY OF WATERLOO COMMON COUNCIL - MEETING MINUTES: April 17, 2025

[a digital recording of this meeting also serves as the official record]

- 1) CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Jeni Quimby called the meeting to order at 7:00 p.m. Alderpersons present: S. Cummings, A. Kuhl, C. Kuhl, Griffin, Weihert, Thomas, and Haseleu. Attending Remotely: none Absent: none Others attending in-person: Utilities Supervisor Sorenson; Police Chief Sorenson; Lt Warner; DPW Supervisor Yerges; Baker Tilly Representatives Justin & Taylor, Clerk Ritter, Treasurer Nelson, and WLOO Videographers. The Pledge of Allegiance was recited.
- 2) ORGANIZATIONAL MATTERS
 - a) Discussion of Organizational Opportunities
 - b) Resolution 2025-12 Appointing Official Newspaper, Depositories and Auditors Motion [Thomas/Griffin] VOICE VOTE: Motion Carried.
 - c) Election of Council President as Specified in Chapter 30-1 (F) of the Waterloo Code Motion to nominate Charles Kuhl [Cummings/Weihert] VOICE VOTE: Motion Carried. C. Kuhl abstain
 - d) Resolution 2025-21 Council Confirmation of Mayoral Appointments & Council Standing Committees Motion [Thomas/Cummings] VOICE VOTE: Motion Carried.
- 3) MEETING MINUTES APPROVAL: April 3, 2025 Motion [Cummings/A. Kuhl] VOICE VOTE: Motion Carried.
- 4) PRESENTATIONS AND REPORTS
 - a) 2024 Baker-Tilly Audit informational
- 5) COUNCIL NOTICE -PUBLISHED NOTICES
 - a) Notice to Cut or Destroy Noxious Weeds
 - b) Board of Review
- 6) CITIZEN INPUT / PUBLIC COMMENT (3-Minute time limit)
- 7) MEETING SUMMARIES (since last Council meeting)
 - a) 04/15/2025 CDA
 - b) 04/17/2025 Finance, Insurance, and Personnel
- 8) CONSENT AGENDA ITEMS Motion [A. Kuhl/Cummings/] VOICE VOTE: Motion Carried.
 - a) Reports of City Officials & Contract Service Providers
 - i) Parks
 - ii) Fire & Emergency Medical Services
 - iii) Building Inspections
 - iv) Public Works
 - v) Police
 - vi) Library Board
 - vii) Water & Light Utility Commission
 - viii) Watertown Humane Society
 - ix) Cable TV.
- 9) RECOMMENDATIONS OF BOARDS, COMMITTEES AND COMMISSIONS
 - a) Finance
 - i) March 2025 Financial Statements: Payroll \$94,351.17, General Disbursements \$196,643.73 and Clerk/Treasurers Reports [\[see on municipal website\]](#) [Thomas/Cummings/] ROLL CALL YES 7 NO 0 Motion Carried.
 - ii) Resolution 2025-22 Fire Department to Apply for a DNR Grant to Update Old Equipment Motion [Cummings/A. Kuhl] ROLL CALL: YES 7 NO 0 Motion Carried.
 - iii) Resolution 2025-18 Accepting a bid from Dornier Inc. for Hendricks Street Reconstruction and DPW Parking Lot leave as is accept as planned. Motion [Thomas/Griffin] ROLL CALL YES 7 NO 0: Motion Carried.
- 10) FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
- 11) ADJOURNMENT [C. Kuhl/A.Kuhl] VOICE VOTE: Motion carried. 7:37 pm

Attest:

Jeanne Ritter Clerk/Deputy Treasurer